

April 2013 MSWHL Meeting Agenda

1. Meeting is called to order at 6:43 by Pres. Birdie Ball
2. Ruicci Cup re-cap
 - a. Discussion was raised by Michelle Munson about whether the Ruicci Cup is a ‘tournament’, or “play-offs”.
 - b. Discussion of slightly increasing the league fee in order to cover Ruicci Cup, and have all teams pay, whether they play Ruicci or not.
3. Revisiting Ruicci Cup tie-break rules
 - a. Pres. Ball brought copies of tournament rules for both USA Hockey and MAHA so that we could review them and discuss in our May meeting if we should adopt any of these rules, especially regarding ties.
 - b. Pres. Ball directed our attention to some software that she is familiar with which is specifically for tournaments. This software does the ceding, brackets, etc. automatically.
4. Treasurers Report
 - a. Current balance of \$4,105.15
 - b. Ruicci Cup expenses were \$14,173.99
 - i. Ice bill, \$9,700
 - ii. Referees, \$2,236
 - iii. Scorekeepers, \$430
 - iv. Hospitality room, \$350
 - v. Snacks, \$185.19
 - vi. Trophy mugs, \$1,180.58
 - vii. Plates on Cup trophy, \$92.22
 - c. Ruicci Cup Revenues were \$14,561
 - i. Raffle ticket sales, \$1,569
 - ii. Team fees, \$12,500
 - iii. Beer League Apparel, \$150
 - iv. All Star Action Photo, \$342
5. Summer hockey, league advertisements
 - a. There will be a tab on our website for summer leagues
 - b. There is a women’s spring training clinic in Lansing
 - c. There is a page on the league website for Drop-Ins
6. Score and statistic updates on the league website
7. Survey updates
 - a. Over 40 league
 - i. There are already a lot of house leagues
 - ii. A beginning league would likely need to be a house league, and would require a draft skate
 - iii. Managers will be getting a survey to email to all of their players to measure the leagues interest

- b. Division proposals
- 8. Discussion about considerations for team/player placement for 2013-14 season
 - a. Will be discussed in our May meeting
- 9. Nominations for next season's board
 - a. **Nominations are due May 14th.**
 - b. **Vote will take place May 31st**
 - c. New board starts in June
 - d. The league may add a board position for someone who will do all of the website work, and for someone who will be treasurer. This will bring the board total to 9 members. **Each division is strongly encouraged to contribute a board member.**
- 10. Birdie is working on a pamphlet regarding the history of the league to be distributed league wide
- 11. Next meeting is Tuesday, May 14th, at Eddie Edgar arena.
- 12. Meeting is called at 8:45